STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786



Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY MARK A. JOYSE BARRY C. PINTO MICHAEL D. VARNEY JOSEPH E. WEHR

REGULAR MEETING TUESDAY, MAY 19, 2009 MINUTES

Members Present: R. Clements-Chairman, R. Cleary, M. Joyse,

B. Pinto and M. Varney

Members Absent: J. Wehr

Others Present: N. DiCorleto-Finance Officer

Chairman Robert Clements called the meeting to order at 8:32 PM.

Set Mill Rate for FY 2009-10

MOVED (CLEARY) SECONDED (VARNEY) AND PASSED UNANIMOUSLY TO SET THE MILL RATE FOR THE FISCAL YEAR 2009-10 BUDGET AT 25.0 MILLS.

Adjournment

MOVED (CLEARY) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:33 PM.

Respectfully submitted:

Lori Smith, Recording Secretary